



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, February 25th, 2008
4:30 - 7:30 PM

DRAFT AGENDA

1. **Call to Order** **4:30**
2. **Roll Call** **4:32**
3. **Review and Approval of Agenda – VOTE** **4:38**
4. **Review and Approval of January 28, 2008 Minutes - VOTE** **4:40**
5. **General Announcements** **4:45**
6. **Public Comment** **4:50**
THE PUBLIC HAS THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.
7. **Steering Committee Report** **4:55**
Council Co-Chairs
 - **CAEAR Coalition Update***Public Comment on this item.*
8. **Council Membership Interviews - VOTE** **4:58**
George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs
 - *The Membership Committee submits the following applicants for FULL CARE Council Membership at this meeting - VOTE*
 - *Ronald Lee Jewell*
 - *Paul Margolis*
 - *The Membership Committee will interview the following applicants at the March committee meeting.*
 - *Anna Heath**Public Comment on this item.*
 - *The Applications for review at the March Membership meeting include but are not limited to:*
 - *Robert Oropeza**Public Comment on this item.*
9. **Distribution of Written Reports** **5:00**
 - *Written reports will be received and filed for council consideration and review*

- Three Year Plan Presentation
- Reports from Marin and San Mateo Counties

Public Comment on this item.

10. Part C Presentation 5:02

- *San Francisco Clinic Consortium – Presenter : Allen Meyer*

Public Comment on this item.

11. Part D Presentation 5:17

- *Larkin Street Youth – Presenter: Sherilyn Adams*

Public Comment on this item.

12. Quarterly Report from HIV Health Services - VOTE 5:40

Michelle Long will present the Grantee Quarterly Report. Possible vote on General Fund Budget Recommendations.

Public Comment on this item.

13. Dinner Break 6:00

Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break. Council Members will have an opportunity to complete Meeting Evaluation Forms.

14. Review and Discussion of Policy and Evaluation Committee Recommendations on Council Restructure – VOTE 6:15

Public Comment on this item.

15. Notice of Vote for By-Laws Change – HIV+ Co-Chair to become HIV+ Non-aligned Consumer Co-Chair as defined by HRSA 7:25

The Council is placed on Notice that a proposed By-Laws Change will be on the March 24, 2008 Council Meeting Agenda changing the HIV+ Co-Chair to become HIV+ Non-aligned Consumer Co-Chair as “non-aligned” is defined by HRSA. This agenda item is contingent on approval of Policy and Evaluation Committee Recommendations.

Public Comment on this item.

16. Nomination for At Large Steering Committee Members 7:26

The Council will entertain nominations for four (4) At Large Steering Committee Members. Nominations will remain open until the March 24, 2008 Council Meeting. This agenda item is contingent on approval of Policy and Evaluation Committee Recommendations.

Public Comment on this item.

17. **New Business/Next Agenda**

7:28

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, March 24th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.*

Public Comment on this item.

18. **Adjournment**

7:30

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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